

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032691

FILED  
Feb 20, 2004  
Secretary of State

Entity Name: STRATEGIC BUSINESS ALLIANCE, INC.

**Current Principal Place of Business:**

52 VANDERBILT AVE  
14TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

105 LIBERTY AVE  
BELLEVILLE, NJ 07109

**New Mailing Address:**

FEI Number: 65-1006240

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

SERRANO, MIRNA  
5825 COLLINS AVENUE - APT. 4-B  
MIAMI BEACH, FL 33140 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIRNA SERRANO

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CARRERA, ARNALDO  
Address: 105 LIBERTY AVENUE  
City-St-Zip: BELLEVILLE, NJ 07109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNALDO CARRERA

PD

02/20/2004

Electronic Signature of Signing Officer or Director

Date